



AGENDA

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE NEW ORLEANS REDEVELOPMENT AUTHORITY

August 11, 2014
6:00 p.m.

**1409 Oretha Castle Haley Boulevard 4th Floor
New Orleans, LA 70113**

- I.** Call to Order
- II.** Roll Call
- III.** Comments from Chair
- IV.** Introduction of Guests
- V.** Review and Approval of Agenda
- VI.** Review and Approval of Regular Board Meeting Minutes April 14, 2014
- VII.** Executive Director's Report
- VIII.** Committee Reports
 - A.** Finance-Lee
 - 1. 2013 Annual Audit Update
 - 2. Ford Foundation Futures Fund PRI
 - B.** Real Estate and Development-Connor
 - 1. Commercial Corridor Gap Financing
 - a. Good Work Network
 - b. New Orleans Mission, Inc.
 - 2. Façade Renew Program
 - a. Southern Food & Beverage Institute
 - 3. Lot Next Door Program 3.0
 - 4. Construction Lending RFP Selections
 - 5. Resolutions
 - a. 2014-03 Authorizing a Loan to the Good Work Network for the Redevelopment of 2000 Oretha Castle Haley Boulevard
 - b. 2014-04 Authorizing a Loan to New Orleans Mission, Inc. for the Redevelopment of 1130 Oretha Castle Haley Boulevard

- c. 2014-05 Authorizing a Façade Renew Grant Award to the SOFAB Institute for Façade Improvements at 1504 Oretha Castle Haley Boulevard
- d. 2014-06 Authorizing the Creation of Lot Next Door Program 3.0 and Adopting Lot Next Door Policies and Procedures
- e. 2014-07 Awarding Properties to Project Home Again Foundation, The St. Bernard Project, Inc., Project Homecoming, Inc., Tulane/Canal Neighborhood Development Corporation, Neighborhood Restoration of Baton Rouge, LLC and Armstrong N Construction, LLC through the Residential Construction Lending Request For Proposals and Applications

IX. Other Matters

X. Public Comment

XI. Adjourn